



FIRST THINGS FIRST

The right system for bright futures

Arizona Early Childhood Development and Health Board

Coconino Regional Partnership Council

Call to Order

The special meeting of the First Things First Coconino Regional Partnership Council was held on June 7, 2011 at 12:00 p.m. The meeting was located at the First Things First Flagstaff Regional office, 405 N. Beaver St., Suite 1, Flagstaff, Arizona.

Julianne Hartzell, Chair for the Coconino Regional Partnership Council, called the meeting to order at 12:01 p.m. and welcomed all in attendance.

Members Present:

Mary McLellan, Julianne Hartzell, Seobaghn Arambula

Members Present by Phone:

Debbie Winlock, Colette Cox, Beth Johndrow

Members Absent:

Barbara Worgess, Tony Gonzales, Samantha Cowan, Noreen Sakiestewa, Agnes Chamberlain

First Things First Staff Present:

Ellen Majure, Coconino Regional Director; Amanda Kristinat, Northeast Administrative Assistant; Allie Stender, Program Collaboration Specialist

Disclosure of Conflicts

None

Discussion and Possible Approval of Summer Transition to Kindergarten Program Government to Government Agreement

Chair Hartzell gave a brief overview of the Summer Transition to Kindergarten Program agreement, noting the project description, goals, contract details and budget clarifications.

After a brief discussion, Member Seobaghn moved that we approve the government to government agreement between the Coconino County Superintendent of Schools and First Things First in the amount of \$190,230.00 for the Summer Transition to Kindergarten Program for State Fiscal Year 2012. Vice Chair McLellan seconded the motion. Motion approved.

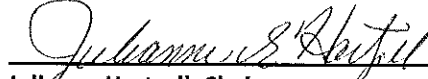
Meeting Adjourned

There being no other business, Chair Hartzell adjourned the meeting at approximately 12:16 p.m.

SUBMITTED BY:


Ellen Majure, Regional Director

APPROVED BY:


Julianne Hartzell, Chair